

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Surveillance.

Activity Date:

October 17, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

25-OCT-2012, Signed (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

26-OCT-2012, Approved by (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On October 17, 2012, Special Agent (SA) (b) (6), (b) (7)(C) conducted surveillance at the Abound Solar, Inc. (Abound) manufacturing facility located at 9586 Interstate 25 Frontage Road, Longmont, Colorado 80504.

DETAILS

On October 17, 2012, SA (b) (6), (b) (7)(C) conducted surveillance at the Abound manufacturing facility located at 9586 Interstate 25 Frontage Road, Longmont, Colorado 80504.

At approximately 7:48 A.M., SA (b) (6), (b) (7)(C) arrived on site parking in the UQM facility parking lot (located at 4120 Specialty Place, Longmont, Colorado). Immediately, SA (b) (6), (b) (7)(C) observed a red truck with a white trailer parked in the rear of the Abound facility.

At approximately 8:46 A.M., the truck began departing the Abound facility. SA (b) (6), (b) (7)(C) observed equipment in the trailer of the truck. The truck was bearing license Ohio plate number (b) (6), (b) (7)(C). The truck's trailer, which displayed the number (b) (6), (b) (7)(C) was bearing the Ohio license plate number (b) (6), (b) (7)(C).

At approximately 9:30 A.M., SA (b) (6), (b) (7)(C) departed the site.